

WICHITA AREA METROPOLITAN PLANNING ORGANIZATION

TECHNICAL ADVISORY COMMITTEE NOTICE OF MEETING

The Technical Advisory Committee (TAC) will hold a meeting on **Monday, April 17, 2006**, in the Tenth Floor Conference Room, Wichita City Hall, 455 N. Main, Wichita, Kansas - beginning at **9:00 a.m.**

If you have any questions regarding the meeting or items on this agenda please call the Metropolitan Area Planning Department at 316.268.4391.

AGENDA

1. Call meeting to order – Chairperson, TAC.
2. Approve minutes of the April 3, 2006 meeting.
3. Address the Transportation Improvement Program (TIP) fiscal constraint issue.
Presentation by Nancy Harvieux, Transportation Planning Manager.
4. Other items.
5. Adjournment.

John L. Schlegel, Director
Wichita Area Metropolitan Planning Organization
May 5, 2006

WICHITA AREA METROPOLITAN PLANNING ORGANIZATION

Technical Advisory Committee (TAC) Minutes of Meeting

April 3, 2006 Meeting

Attendance

Members Present:

Ronald Marnell, Chairperson, WAMPO, Policy Body
Jim Armour, City of Wichita
Jay Banasiak (for Forrest Nagley), City of Wichita
Diana Brooks, City of Colwich
Chris Carrier, City of Wichita
Paul Gunzelman, City of Wichita
Nancy Harvieux, (WAMPO)
Les Mangus, City of Andover
Angela Millspaugh, City of Haysville
Marjie Norton, KDOT
John Schlegel, MAPD/WAMPO
David Spears, Sedgwick County
Byron Low, FHWA, Ex Officio

Members Absent:

Dan Squires, City of Derby
Jay Newton, Ex Officio
Joanie Roeseler, Ex Officio

Others Attending:

Larry Emig, KDOT
Terry Heidner, KDOT
Tom Hein, KDOT
Rosie Ingram, KDOT
Mike Jacobs, City of Wichita
Gary Janzen, City of Wichita
Eldon Miller, City of Valley Center
Benny Tarverdi, KDOT

Purab Adabala, WAMPO
Aprajit Desai, WAMPO
Daniel Nguyen, WAMPO
Bhupendra Patel, WAMPO

1. Call meeting to order – Chairperson, WAMPO.

The meeting was called to order by Mr. Marnell, Chairperson of the Technical Advisory Committee, held in the Planning Department Conference Room, 10th floor, City Hall, 455 N. Main, Wichita KS.

2. Approval of the Minutes of the February 27, 2006 meeting.

Mr. Marnell asked if there were any additions or corrections to the minutes, having none, the minutes were approved as presented.

ACTION: *Ms. Harvieux moved to approve the February 27, 2006 Minutes. Ms. Norton seconded the motion. Motion carried unanimously (10-0).*

3. Amendment to the 2006 Unified Planning Work Program (UPWP).
Presentation by Nancy Harvieux, Transportation Planning Manager.

Ms. Harvieux provided an overview of the proposed amendment to the FY 2006 Unified Planning Work Program to include Wichita Transit's request for \$60,000 to conduct a feasibility study for a centralized, multi-county, maintenance, operations, and scheduling center. She informed the TAC that it was a work item in the FY 2005 UPWP and that Wichita Transit would like it to be included into the FY 2006 UPWP. The Public Hearing date is scheduled for April 20, 2006, and the Public Comment and Review Period started on March 27, and will last through April 14, 2006.

ACTION: Mr. Mangus moved to recommend the WAMPO Policy Body approve the proposed amendment to the FY 2006 UPWP. Ms. Millspaugh seconded the motion. Motion carried unanimously (10-0).

4. Project status update on FY 2006 Transportation Improvement Program (TIP) projects.
Ms. Harvieux asked that the project sponsor provide a status report on their project(s).

City of Andover

K-41 (US-54 and Yorktown) - is in the design phase.
K-42 (US-54 and One Wood Drive) - is indefinitely on hold, it will not be LET this year.
MC-3 (13th St. N.: Andover Rd. to KTA Bridge) should be LET by September.
MC-2 (13th St. N.: 159th St. E. to ½ mile E.) - was in Office Check and pending right-of-way.
MC-15 (Regional ITS System Implementation) - exploring equipment and the maintenance costs.

City of Colwich

MC-5 (167th St. W: Wichita Ave. to 57th St. N.) - the final plans have been sent to KDOT and scheduled to be LET in September.
MC-14 (1st St. Pedestrian/Bicycle Pathway) - continued discussion with KDOT and is not as far in the design phase as the City of Colwich would like it to be.

City of Park City

MC-8 (53rd St. N. Bridge at Chisholm Creek) – on schedule and will LET by September.

City of Haysville

MC-7 (Main St.: Grand Ave (71st St. S.) to Cowskin Creek) – scheduled to be LET by September.

Wichita Transit

All projects are up to date and planning to LET this year.

City of Wichita

B-1 (11th St. N. Bridge at Wichita Drainage Canal) - should be LET this summer.
B-5 (15th St. N. Bridge at Wichita Drainage Canal) - still looking at concerns at rehabilitation.
R-23 (21st St. N.: Oliver to Woodlawn) – has been LET and currently under construction.
R-25 (29th St. N.: 119th St. W. to Maize) - pending right-of-way issues, plans are complete.
R-30 (29th St. N.: Tyler to Ridge) - had been bid and is currently under construction.
R-32 (37th St. N.: Tyler to Ridge) - will be LET this summer.
R-40 (Central: Oliver to Woodlawn) - still negotiating right of way, utilities have been located.

R-42 (Central: Woodlawn to Rock) - still negotiating right-of-way, utilities have been located.
R-46 (Greenwich: 13th St. N. to 26th) - currently under construction.
R-48 (Greenwich: K-96 to 29th) - is under design and should be LET this year.
R-52 (Harry: K-42 to Meridian) - has no federal funds, but has been let.
R-55 (Hillside: Kellogg to Central) – pending right of way issues.
I-2 (Intersection: 13th St. N. and Broadway) – pending right of way issues.
I-1 (Intersection: 13th St. N. and Mosley) – pending right of way issues.
I-13 (Intersection: Maize and Westport) – plans are complete and pending approval by MPO.
I-9 (Intersection: Maple and Ridge) – plans are complete and pending approval by MPO.
I-15 (Intersection: Pawnee and McLean) - plans are complete and pending approval by MPO.

Ms. Norton asked about the last TIP amendment and wanted to know if the Maple & Ridge project was included.

Ms. Harvieux explained that they were included under that Safety Program. She also explained that the Wichita Transit ITS Wireless project is on track and is scheduled to LET before the end of the year. Ms. Harvieux shared with the Committee that she was contacted by KDOT Local Projects informing her that federal funds are being cut and it will reduced the amount available to the MPO by approximately \$500,000. The WAMPO Staff handed out to the Committee members a summary sheet for the Metro Urban Program. The handout showed that the MPO was currently about \$569,000 over programmed in FY 2006 and will be over \$1 million with the reduction in funds. She further explained to the Committee that the top half of the paper showed the current obligation authority estimates from KDOT and the bottom half explains the revised obligation authority estimates from KDOT. The changes were in the STP, CMAQ, and BR Program for FY 2006 through 2010.

Ms. Harvieux also expressed great concern on the letter she received from Federal Highway and how very important it is that the MPO gets fiscally constrained or the TIP will not be approved in the future.

Mr. Low provided a brief summary on the letter and the Financial Constraint and Obligation Authority requirements. He stated that the TIP must be financially constrained. The FHWA's position is that the MPO could over program by 20% and it was okay with them. That would allow the MPO flexibility to move projects around to use all of the federal dollars that comes into the region. He expressed that it is necessary to look at the overall TIP and then look at the total funding and that the FHWA feels that it's very important to get projects that are scheduled to move accordingly. It's vital that the MPO manages the federal dollars that it gets because as funding is reduced, it will limit the MPO on its ability to program projects.

ACTION: No action required on this item.

5. Presentation on program/project funding.

Presentation by Rosie Ingram, KDOT Bureau of Program and Project Management.

Mr. Terry Heidner, KDOT Director of Planning and Development, introduced himself and Rosie Ingram, Bureau Chief and Project Management introduced herself. Mr. Heidner expressed that funding is a complex issue and that they will explain the process and answer any questions that the Committee has. Mr. Heidner stated that the State of Kansas does not have the capability, as

in the past, to carry over large balances at the end of each year. He said that the message from the KDOT this past year is that they will not be able to carry over a balance to the next year. While that is correct, the KDOT also understands that there will be certain cases where the KDOT will assist MPOs if a fiscal year is over programmed by a small amount. He provided an example that if the WAMPO was over programmed by about \$500,000 for FY 2007, then the KDOT may be able to assist the MPO by covering the difference and absorb the cost if funds are available. The KDOT wanted their Staff to relay the message throughout the state that everyone needs to ensure that they manage their program as efficiently as possible so that the State of Kansas and the WAMPO region would not lose any federal funds.

Mr. Armour wanted to clarify that the following items were correct:

- 1) A project sponsor can, if they choose to, advance a project and use their own funds to cover any approved costs for that project and then apply for reimbursements if approved by the MPO, FHWA, and KDOT if funds become available the next fiscal year;
- 2) That the KDOT is willing to assist the MPO with any balance/carryover issues provided it does not exceed \$500,000 when possible; and
- 3) The MPO does not have to spend "every penny" that it's given each fiscal year or risk losing it. If there is a small balance at the end of the year and the KDOT is able to carryover the funds to the next year, they will try to do so. The State's and FHWA's position on being fiscally constrained and not over programming is that they will work with the MPO to ensure that no federal funds are lost to the region.

Mr. Heidner and Ms. Ingram wanted to reiterate that the KDOT is willing to assist the MPO as much as possible but that there is no guarantee that funds will be available. Everyone needs to ensure that they communicate with each other so that the region can program appropriately.

ACTION: No action required on this item.

6. Project Selection Criteria – Transportation Improvement Program (PSC – TIP) Subcommittee update.

Mr. Jacobs provided the Committee with a status report on the program. He stated that the subgroup have met several times and tried to make the process as fair as possible for all the cities within the WAMPO area. They will present their findings at the next PSC-TIP meeting on Monday, April 17, 2006.

ACTION: No action required on this item.

7. Other items.

8. Adjournment.

With no further business, the meeting was adjourned at 12:15 p.m.

WICHITA AREA METROPOLITAN PLANNING ORGANIZATION

Date: April 10, 2006

TO: Technical Advisory Committee

FROM: Nancy Harvieux, AICP
Transportation Planning Manager

RE: Address the Transportation Improvement Program fiscal constraint issue.

The Technical Advisory Committee (TAC) had agreed to address the Transportation Improvement Program (TIP) fiscal constraint issue during the April 3, 2006 TAC meeting. Attachment 1 is a list of proposals from the Staff on ways to deal with the issue. Staff has not received any further suggestions from the TAC members. Attachment 2 is the 2006 TIP federal metro urban funds spreadsheet including the proposed April 20, 2006 amendment.

RECOMMENDED ACTION:

- 1. Proposed steps to TIP resulting in fiscal constraint.*

Attachment(s):

- 1. TIP fiscal constraint options*
- 2. Federal metro urban funds spreadsheet*

TIP Fiscal Constraint Options

Funding limitations for constraint:

1. Balance to match obligation
2. Over program by a maximum of 20% over the obligation amount
3. Under program: allowing for unexpected cost overruns or unanticipated regional priorities

Project scheduling:

1. Slide projects to another year
 - a. All shift down not changing the current order
 - b. Move all to the last year following current order
 - c. Drop projects – re-compete if/when funding becomes available in the future
2. Create an “Illustrative” list of projects with no years, to use as projects drop and funding becomes available
 - a. Projects would not have to re-compete for funding, but will compete against each other if funding becomes available (if more than one project is ready to move forward)

Project funding (Construction / Construction Engineering only):

1. 80/20% split
 - a. No cap to the total dollars per project: limits funding available as project costs increase, other projects will need to be moved to out years
2. Cap total dollars to the initial award amount
3. Cap total dollars to the initial award amount plus a %
 - a. (e.g. \$10 million plus 10% of \$1 million = \$11,000 total)

2006 Transportation Improvement Program: Federal Metro Urban Funds Spreadsheet

Jurisdiction	Project	STP	CMAQ	BRIDGE	Total
	Federal Fund Balance at the end of FY 2005	\$15,313,005	\$11,054,994	\$1,362,693	
FY : 2006	FY 2006 Federal Obligation Authority	\$6,969,252	\$2,527,439	\$1,064,129	
	Funds available for programming in FY 2006	\$22,282,257	\$13,582,433	\$2,426,822	\$38,291,512
Andover	13th St. N.: West of Andover Rd. to KTA Bridge	\$319,000			\$319,000
Andover	13th St. N.: 159th St. E. to 1/2 mile east	\$1,089,239			\$1,089,239
Colwich	167th St.W.: Wichita Ave. to 57th St. N.	\$627,440			\$627,440
Park City	53rd St. N.: Bridge @ Chisholm Creek			\$1,472,000	\$1,472,000
W. Transit	Ride Share Program		\$12,000		\$12,000
W. Transit	Q-Line Shuttle		\$80,000		\$80,000
W. Transit	WSU Basketball Shuttle & Air Show Shuttle		\$32,000		\$32,000
Wichita	Hillside: Kellogg to Central		\$3,190,000		\$3,190,000
Wichita	Intersection: 13th St. N. and Mosley		\$900,000		\$900,000
Wichita	Intersection: 13th St. N. & Broadway		\$975,000		\$975,000
Wichita	15th St. N.: Bridge @ Drainage Canal			\$500,480	\$500,480
Wichita	Greenwich: 13th St. N to 26th St. N	\$4,000,000			\$4,000,000
Wichita	21st St. N.: Oliver to Woodlawn	\$900,000			\$900,000
Haysville	Main Street: Grand Ave. to Cowskin Creek	\$118,126			\$118,126
Wichita	11th St. N.: Bridge @ Drainage Canal	\$552,000			\$552,000
Wichita	Pawnee: Palisade to Water	\$1,393,892			\$1,393,892
Wichita	29th St N.: 119th St. W. to Maize	\$3,150,000			\$3,150,000
Wichita	37th St. N.: Tyler to Ridge & Bridge West of Ridge	\$3,448,365			\$3,448,365
Wichita	29th St N.: Tyler to Ridge	\$2,363,000			\$2,363,000
Wichita	Greenwich: K-96 to 29th St. N.	\$1,200,000			\$1,200,000
Wichita	Central:Oliver to Woodlawn & Bridge @ Brookside	\$300,000	\$2,460,000		\$2,760,000
Wichita	Pawnee: Washington to Hydraulic		\$2,160,000		\$2,160,000
Wichita	Central: Woodlawn to Rock		\$2,866,964	\$261,036	\$3,128,000
Wichita	Oliver: Bridge @ Gypsum Creek			\$880,000	\$880,000
Wichita/SG	ITS AVL Project (\$993,500 Fed. Earmark)	\$8,000			\$8,000
Andover	Regional ITS System Implementation	\$407,875			\$407,875
Colwich	1st St. Pedestrian/Bicycle Pathway	\$93,667			\$93,667
Wichita	ITS Wichita Transit Project (\$1,744,000 Fed. Earmark)	\$770,000			\$770,000
Wichita	ITS Signal System Project (\$1,000,000 Fed. Earmark)	\$1,000,000			\$1,000,000
Wichita	Intersection: Pawnee & McLean		\$900,000		\$900,000
Wichita	Intersection: Maple & Ridge		\$930,000		\$930,000
	Subtotal	\$21,740,604	\$14,505,964	\$3,113,516	\$39,360,084
	Federal Fund Balance at the end of FY 2006	\$541,653	(\$923,531)	(\$686,694)	(\$1,068,572)
	Increase in Metro Urban STP/CMAQ/BR funds				

FY : 2007	FY 2007 Federal Obligation Authority		\$6,703,199	\$2,647,760	\$1,789,131	\$11,140,090
Park City	Hydraulic: Bridge @ Chisholm Creek				\$380,951	\$380,951
W. Transit	Ride Share Program			\$12,000		\$12,000
W. Transit	Q-Line Shuttle			\$80,000		\$80,000
W. Transit	WSU Basketball Shuttle & Air Show Shuttle			\$32,000		\$32,000
Wichita	Harry: Turnpike to East of Rock		\$1,700,000			\$1,700,000
Wichita	13th St. N.: 119th St. W. to 135th St. W.		\$1,750,000			\$1,750,000
Wichita	Pawnee: Seneca to Meridian		\$1,600,000			\$1,600,000
Wichita	Pawnee: 119th St. to Maize		\$2,100,000			\$2,100,000
Wichita	MacArthur: Meridian to Seneca		\$2,400,000			\$2,400,000
Wichita	Central: 135th St. W. to 119th St. W. & Bridge Betw. 119th & 135th St. W.		\$2,950,000			\$2,950,000
Wichita	21st St. N.: Bridge @ Arkansas River				\$550,000	\$550,000
Wichita	21st St. N.: Bridge @ Little Arkansas River				\$550,000	\$550,000
Wichita	Hillside: Bridge @ Range Rd.				\$500,000	\$500,000
Wichita	Bridge Inspection				\$40,000	\$40,000
Wichita	25th St. N.: Bridge @ Little Arkansas River			\$1,400,000	\$425,000	\$425,000
Wichita	Intersection: 17th St N. & Hillside					\$1,400,000
Wichita	Lincoln: Bridge @ Arkansas River				\$325,000	\$325,000
Wichita	Oliver: Harry to Kellogg			\$2,000,000		\$2,000,000
Wichita	Intersection: Douglas and Oliver			\$600,000		\$600,000
Wichita	Intersection: Zoo/Westdale/I-235			\$115,000		\$115,000
	Subtotal		\$12,500,000	\$4,239,000	\$2,770,951	\$19,509,951
FY : 2008	FY 2008 Federal Obligation Authority	Federal Fund Balance at the end of FY 2007	(\$5,796,801)	(\$1,591,240)	(\$981,820)	(\$8,369,861)
Andover	Andover Rd.: Cloud Ave. to Harry		\$6,813,448	\$2,647,941	\$1,732,711	\$11,194,100
Bel Aire	Woodlawn: 37th St. N. to 45th St. N.		\$2,854,760			\$2,854,760
Haysville	71st St. S.: US-81 to KTA Ramp		\$2,710,000			\$2,710,000
Wichita	Pawnee: I-135 to Hillside		\$824,780			\$824,780
Wichita	47th St. S.: Meridian to Seneca		\$1,100,000			\$1,100,000
Wichita	Grove: Bridge @ Frisco Ditch		\$2,000,000			\$2,000,000
Wichita	Seneca: I-235 to 31st S.			\$525,000		\$525,000
Wichita	Greenwich: Harry to Kellogg			\$1,800,000		\$1,800,000
Wichita	13th St. N.: Hillside to Oliver			\$2,600,000		\$2,600,000
Wichita/SG/KT	143rd St. E.: Bridge @ KTA			\$1,700,000		\$1,700,000
	Subtotal		\$9,489,540	\$6,100,000	\$1,425,000	\$17,014,540
	Federal Fund Balance at the end of FY 2008		(\$2,676,092)	(\$3,452,059)	\$307,711	(\$5,820,440)
	Increase in Metro Urban STP/CMAQ/BR funds					

OUT YEARS ↓

FY : 2009	FY 2009 Federal Obligation Authority					
Wichita	135th St. W.: Maple to Central					\$11,293,716
Wichita	119th St. W.: Kellogg to Maple	\$1,600,000				\$1,600,000
Wichita	Greenwich: Central to 13th St. N.	\$2,000,000				\$2,000,000
Wichita	21st St. N.: K-96 to 127th St. E.	\$3,200,000				\$3,200,000
Wichita	Bridge Inspection				\$40,000	\$40,000
Wichita	13th St. N.: Oliver to Woodlawn		\$2,600,000			\$2,600,000
			\$2,600,000		\$40,000	\$11,040,000
	Subtotal	\$8,400,000				
	Federal Fund Balance at the end of FY 2009		\$48,121		\$1,681,958	\$253,716
FY : 2010	FY 2010 Federal Obligation Authority					
Andover	159th St. E.: US-54 to 1/2 mile south	\$6,866,635			\$1,605,977	\$11,096,489
Andover	159th St. E.: North of KTA Bridge to 750' south of 21st St. N.	\$397,770				\$397,770
Maize	Maize Rd: 45th St. N. to K-96	\$2,928,544				\$2,928,544
Wichita	135th St. W.: Kellogg to Auburn Hill	\$2,840,000		\$1,300,000		\$4,140,000
Wichita	Harry: Greenwich to 143rd St. E.	\$1,000,000				\$1,000,000
Wichita	Pawnee: Webb to Greenwich	\$2,200,000				\$2,200,000
Wichita	135th St. W.: 13th St. N. to 21st St. N.	\$2,200,000				\$2,200,000
Wichita	21st St. N.: Broadway to I-135	\$2,325,000				\$2,325,000
			\$1,100,000			\$1,100,000
			\$2,400,000		\$0	\$16,291,314
	Subtotal	\$13,891,314				
	Federal Fund Balance at the end of FY 2010		\$223,877		\$1,605,977	(\$5,194,825)

Increase in Metro Urban STP/CMAQ/BR funds

Only Federal STP/CMAQ/BR amount for the project is shown here.